

REGULAR AGENDA MEETING

Mayor and Council

Borough of Harrington Park, New Jersey

September 14, 2020

Under the provision of the Open Public Meetings Law, you are hereby notified, that the Mayor and Council of the Borough of Harrington Park, will hold their Regular Meeting scheduled for Monday, Sept 14, 2020 at 7pm. scheduled Zoom meeting.

This is in response to public health and safety concerns at the direction of the County Executive and the State of New Jersey. At this time future meetings and Borough business shall be held through electronic media if necessary and shall be advertised and posted on the Borough website harringtonparknj.gov under the Mayor and Council Tab. Anyone affected by such preventative actions of the Mayor and Council may email the Borough Clerk's Office clerk@harringtonparknj.gov or you call 201-768-1700 and request any documentation deemed necessary.

(PAH) Call Meeting to Order

Time: 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

| | PRESENT | ABSENT |
|----------------|---------|--------|
| | | |
| NAPOLITANO(AN) | x | |
| EVANELLA (GE) | x | |
| WALKER (DW) | x | |
| BROCKMAN (JB) | x | |
| PEDERSEN (JP) | x | |
| CHUNG (JC) | x | |

Also present:

Ms. Ann H. Bistriz, CMC, RMC, CMR Admin.

Mr. John R. Dineen, Borough Attorney (JRD)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items: (A-E)

- (A) A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

- 2020-111
(B) Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020- June 2025 2020-112
(C) Club License HARRINGTON PARK FIRE COMPANY #1 2020-113
(D) Plenary Retail Consumption License DONATELLAS RESTAURANT INC. 2020-114
(E) Plenary Retail Distribution License THE STORE IN HARRINGTON PARK 2020-115

Motion GE

Second JP

Discussion NONE

Roll Call Vote AIF –JB abstain from item C

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

July Report

Installed plexiglass in various locations at the Borough Hall, set up for Primary Election. Litter pickup in various locations, Electronic equipment collection was recycled, 650 gallons of oil was collected and white goods, stumps and logs were brought to market

August Report

Playgrounds inspected, Memorial benches were put together and installed, catch basins were cleaned prior to the tropical storm. Storm clean up went on for several days with chipping, removal of branches, and working with the electric company. Staff worked 10+ hours a day through August 13, 2020. Highland Field was prepared for soccer camp, Kindergarten Round –Up and the Farmers Market. Street sweeper toured the town and 4.79 tons of curbside recycling collected.

(JB) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

Audit almost complete

Tax rate 2.947 cents per \$100 valued property

Tax bills will be mailed by end of month

\$3,800,000.00 bonding at .48%

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Tennis Courts have been a hot topic. Recreation met with residents to provide long term and sort term solutions

Nets have been replaced and courts will be power washed to remove mold.

Benches will be order to replace broken ones.

DPW reached out to Ken's Tree Care to get an estimate for removal of trees in the area of the tennis courts.

Steve Nappi was thanked for his quick response to residents' issues.

PAH added that Mr. Nappi has secured a power washer for a one time use that will be loaded with water to clean the courts for this year. If need be, he will be able to tap into a fire hydrant.

JC noted that she was glad to finally hear some positive feedback from the group that brought this issue to light.

(JRD) Borough Attorney

(ALB) Borough Clerk/Administrator

Additional Hours of Operation Suez-Brook Street –Commence end of September with actual work starting October 5, 2020

LaRoche Avenue Paving-starting mid-October

CSX Construction-by end of September

Farmers Market-great success, vendors and shoppers all seem to be quite happy

Election Information-will be mailed to all registered voters homes. Website will be updated continuously with the official information from Bergen County Board of Elections.

(KJT) CFO/TAX Collector

Old Business

GE wished ALB a Happy Birthday

New Business

(GE/JRD) Form Letter for Notification of Property Maintenance and Borough Ordinance.

GE would like the issue of sloppy debris left in the street to be collected by the DPW. In many circumstances, the resident is unaware of the protocol/ ordinance in place that determines who collects what and when. He would like a form letter provided to Mr. McQuade to drop in property owners mailboxes to educate them about how they need to dispose of this time of debris.

Discussion followed with final determination that Mr. Dineen should write an informative, advisory, reminder letter to advise those that may be in violation.

DPW is not responsible at certain times of year to collect leaves, etc. unless it is in the Fall when the leaf collector is on the road. GE feels that most people want to do the correct thing, many are just uninformed.

JP and JC are in favor as long it is not too harsh and weather conditions and circumstances are taken into consideration. JB would like to words “Make you aware” included.

GE finalized the discussion with the conclusion that the Council is not looking to punish anyone, but rather clarify how to dispose of excessive law and tree debris. JRD will provide Council with a letter that will start a discussion with residents and also reach out to Mr. McQuade to discuss how to approach the residents.

(GE) Crossing Guard Salary

Due to the new restrictions of school hours, crossing guards will be working more hours than in the past. The Police Committee supports paying the guards accordingly, however, the Borough is not budgeted to cover this expenditure. This is a school decision that has impacted the Borough’s finances. JC will be reaching out to Dr. Fried to discuss potential reimbursement from the school. This would have to be reflected in the Salary Ordinance with the understanding that this would only be a temporary circumstance and once the school returns to regular scheduling, crossing guard pay/hours would return to the original amount. Discussion followed to determine if funds were available from the State or through other means of reimbursement for pandemic related circumstances. JRD and ALB added that there most likely no additional means of recouping this expenditure. JRD noted that it the responsibility of the municipality to provide public safety, even though this is a Board of Education decision.

(JB) Scott Weiner Resigning from Board of Health

(AN) Continuation of Third Party Elevator Inspection Services-resolution will be on the agenda next week

Curb Repair HP Ambulance Corps-Council was in agreement that at the expense of the Corps they can make the requested repairs. ALB will contact all parties involved.

(JC) It was reported to JC this weekend that there are dead branches hanging from the trees that are along the lower basketball court at Highland Field where the Farmers Market is being held. Mr. Nappi will discuss with the tree company to see what can be done.

The upper basketball court at Highland has had a tremendous amount of litter along the courts and fence, rather than being placed in the garbage cans. JC will discuss with Recreation to see if they want to add signage that would warn those using the courts (that courts would be closed) if this continues. ALB reported that Marti Francis, Recreation Secretary and also works the Market, on Sunday, requested the adults that were using the courts to clean up when they were done. Happy to report they cleaned up everything.

Motion to Open to the General Public Ge
Second JP
Vote AIF
No Public Present

**Motion to Close to the General Public GE
Second JB
Vote AIF**

~~(PAH) Motion for Closed Session Time:
Second
Vote~~

RESOLUTION

~~WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and~~

~~WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.~~

~~BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.~~

~~Return to Open Session~~

**Adjournment-Time: 8:00pm
Motion: JP
Second: An
AIF**

**Addendum A
Resolution 2020-111**

**ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVE(S) TO
BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE
FY 2020 - 2021 Covering Period July 1, 2020 through June 30, 2021**

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the Municipality of Harrington Park has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2020 and ending on June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Joon Chung as its representative and Councilman Jorden Pedersen as its alternate and that the Mayor hereby appoints Council President Allan Napolitano as his/her representative and Gregory Evanella as his/her alternate to serve on the Community Development Regional Committee for FY 2020-2021; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as practicable and no later than Friday, October 9, 2020.**

Addendum B
2020-112
Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020- June 2025
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Harrington Park , County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Harrington Park, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Harrington Park_ Municipal Alliance grant for fiscal year 2021 in the amount of:

| | |
|------------|------------|
| DEDR | \$ 3126.15 |
| Cash Match | \$ 781.54 |
| In-Kind | \$ 2344.61 |

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(Name), Mayor/Head of Governing Body

CERTIFICATION

I, Ann H. Bistriz Municipal Clerk of the Borough of Harrington Park, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 14th day of September 2020.

(Name), Municipal Clerk

Addendum C

Resolution 2020-113

Club License HARRINGTON PARK FIRE COMPANY #1

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of Club license made on behalf of the Harrington Park Fire Co. # 1, Inc., 13 Kline Street, Harrington Park, NJ for the year 2020-21 be approved and that the Borough Clerk be authorized to Issue and Execute the same subject to a filing receipt issued from the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (Lic. #0224-31-004-001) Borough Annual License fee is \$90.00.

Addendum D

Resolution 2020-114

Plenary Retail Consumption License Donatellas Restaurant Inc.

WHEREAS, by Resolutions dated June 22, 1964, and August 20, 1973, the Borough of Harrington Park did approve the renewal of Plenary Retail Consumption License #0224-33-002-013 for the licensing premises at 12 Tappan Road, Harrington Park, and that same licenses were issued with special terms and conditions and were revised and adopted by Resolution on May 4, 1992; and

WHEREAS, license, subject to all its terms and conditions, was transferred to Donatellas Restaurant Inc., by resolution of Harrington Park Mayor and Council effective June 10, 2019; and

WHEREAS, Donatellas Restaurant Inc., 12 Tappan Road, Harrington Park, NJ, had filed application for renewal of Plenary Retail Consumption License #0224-33-002-013, and;

WHEREAS, in the opinion of the Public Safety Commission the following conditions of this license adopted and approved by Resolution dated May 4, 1992 are incorporated to control the activities and usage of the building at the address herein before mentioned;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that pursuant to the approval of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, in renewing Plenary Retail Consumption License #0224-33-002-013, hereby set the following terms and conditions to be incorporated and become part of the 2020-2021 renewal of said license

1. Live music may be played on the licensed premises only in accordance with the following:
 - a) All music shall be a variety to complement the restaurant activity of the premises and not to be an entertainment show. It is intended that the music provided shall enhance the dining options of the patrons. In no event will the live music consist of more than four musical instruments. Recorded music is permitted, but only to the extent that it mirrors the provisions of live music.
 - b) Dancing shall be permitted whenever live music is permitted. Music shall be permitted from 7:30 p.m. to 10:30 p.m. Sunday through Thursday. and from 7:30 p.m. to midnight Fridays and Saturdays. Live music shall not be permitted at any other time except as provided for "private family parties."
 - c) Live music shall be permitted for private family parties such as weddings, christenings, bar mitzvahs, confirmations, graduations, engagements and the like. In no event shall the live music under this provision be permitted before 1:00 p.m.
 - d) At all times there shall be adequate lighting for the driveway and parking lots, and such lighting shall be shielded and arranged so as not to affect nearby homes.
 - e) All signs, advertisements or other advertising devices shall be subject to the prior approval of the Mayor and Council and in no event shall the premises be marketed or advertised as an after-dinner dancing establishment.
 - f) There shall be no sale or consumption of food, beverage and no other restaurant activities permitted on the property of the licensed premises outside the confines of the existing structure.
 - g) Business and commercial activity shall be confined to the first floor and basement level of the structure.

BE IT FURTHER RESOLVED that all other paragraphs and sub-sections of the original license shall remain in full force.

BE IT FURTHER RESOLVED that application for Plenary Retail Consumption License C-1 for the year 2020-2021 in the name of Donatellas Restaurant Inc., License #0224-33-002-012 of 12 Tappan Road, Harrington Park, NJ be approved with the herein before-mentioned conditions, and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued from the Division of Alcoholic Beverage Control or a check from the applicant and the fee required to be paid to the Borough of Harrington Park (License #0224-33-002-013 fee amount \$1026.00.

Addendum E
Resolution 2020-115

Plenary Retail Distribution License THE STORE IN HARRINGTON PARK

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of the Plenary Retail Distribution License for the year 2020-21 by THE STORE IN HARRINGTON PARK, INC., located at 102 LaRoche Ave., Harrington Park, NJ be approved and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued by the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (License #0224-44-003-002). Borough of Harrington Park fee \$504.00.